



**DEPT. OF HEALTH AND HUMAN SERVICES** 

**Pete Ricketts. Governor** 

# **Notice of CONFERENCE CALL Meeting**

# Board of Alcohol and Drug Counseling

This meeting will be held by telephone conference. Some Board Members will be calling in from the following addresses and other members will be attending in person at the State Office Building; the public is welcome to attend any Open Session discussion at the State Office Building or at any of the locations listed below. A conference call phone line has also been established for the public to call in rather than visit one of the open meeting locations. Please use the following to attend the Open Session items meeting via telephone:

PUBLIC CALL IN #: 888-820-1398 PARTICIPANT #: 8986450#

| Christine Chasek          | Brian D. Bierschenk            | Jill Colegrove               | Amy Eigenberg                       |  |
|---------------------------|--------------------------------|------------------------------|-------------------------------------|--|
| 209 Block Avenue          | 724 South 18th Street Apt# 313 | 1460 35 <sup>th</sup> Avenue | 2908 W 39 <sup>th</sup> St, Suite B |  |
| Hildreth                  | Norfolk                        | Columbus                     | Kearney                             |  |
| Lori Cleveland            | Victor Gehrig                  | Natasha Robinson             | Mary Sneckenberg                    |  |
| 301 Centennial Mall South | 301 Centennial Mall South      | 13460 Walsh Dr               | 5739 NW 14 <sup>th</sup> St         |  |
| Licensure Unit Room LU1   | Licensure Unit Room LU1        | Boys Town                    | Lincoln                             |  |
| Lincoln                   | Lincoln                        |                              |                                     |  |

**AGENDA** Posted 1.6.2021

## **Date and Time:**

Thursday 1.14.2021 9:00 a.m.

## Location:

State Office Building 301 Centennial Mall South (14<sup>th</sup> & M) Lincoln, Nebraska

#### Conference LL B

# **For Information Contact:**

402.471.2117 or by e-mail at: dhhs.licensure2117@nebraska.gov

- Call Meeting to Order and Roll Call
  - Announcement: There is a current copy of the Open Meetings Act posted on the door to the meeting room.
- 2. Adoption of Agenda
- Approval of Minutes (10.8.2020)
- Closed Session (approx. 9:05 am): Investigative Reports and Confidential Information Purpose: To hear discussions of investigative and confidential nature, and for the prevention of needless injury to the reputation of the individuals
- Open Session (approx. 10:00 am) Review, Recommendations and Report Out, Applications, Summary of Mail Ballot Votes, and Reinstatements
- Updates, New Business, and Reports
  - a. COVID 19: Executive Orders and FAQ's http://dhhs.ne.gov/Pages/COVID-19-Nebraska-Guidance-Documents.aspx
  - Regulations: 172 NAC 15 and 16 (Discussion of suggested changes requested by the Attorney General and approval of revised regulations)
  - Discussion relating to Developing a Jurisprudence Examination c.
  - Justice Behavioral Health Committee Report
  - International Certification & Reciprocity Consortium (IC&RC) https://internationalcredentialing.org
  - Reports: Disciplinary/Non-Disciplinary Actions, License Statistics, Examination Statistics, and Administrative Fees
- **Annual Business** 
  - a. Approval of Method of Noticing Meeting Agendas
  - b. Board Member Per Diems and Compensation Recommendations (Neb. Rev. Stat. §38-171)
  - 2021 Meeting Dates to Approve (suggested dates: 4.8.2021, 7.8.2021, 10.7.2021)
  - **Elections and Appointments** 
    - **Election of Officers**
    - Appointment of Investigative Consultant, Education Reviews, IC&RC Representative
- Adjournment

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# Open Meetings Act:

https://ago.nebraska.gov/open-

meetings#:~:text=The%20Nebraska%20Open%20Meetings%20Act%20guarantees%20that%20every,attending%20and%20speaking%20at%20meetings%20of%20public%20bodies

All items known at time of distribution of this agenda are listed. A current agenda is available in the Licensure Unit and at the following website: <a href="http://dhhs.ne.gov/Licensure/Pages/Agendas-and-Minutes.aspx">http://dhhs.ne.gov/Licensure/Pages/Agendas-and-Minutes.aspx</a>. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, call 402-471-2117 (voice), or for persons with hearing impairments, call the Nebraska Relay System, 711 (TDD), prior to the meeting date. Advance notice of 7 days is needed when requesting an interpreter.

| 2021 Meeting Dates | Room | Time    |
|--------------------|------|---------|
| 1.14.2021          | LLB  | 9:00 am |
| 4.8.2021           |      | 9:00 am |
| 7.8.2021           |      | 9:00 am |
| 10.7.2021          |      | 9:00 am |